

**MENOMONIE AIRPORT COMMISSION**  
**NOVEMBER 16, 2010**

A regular meeting of the Menomonie Airport Commission was called to order at 7:30PM on Tuesday, November 16, 2010 at the Airport Terminal by Chairman Willow. Other members present included Dan Johnson and Bruce M. Trimble. Randy Eide, Lowell Prange, and Tim Ward were also present as advisory staff. A motion was made by Johnson, seconded by Trimble to approve minutes of the October 19, 2010 meeting. Motion carried.

Chairman Willow announced Gene Klippel has resigned from the Commission because he is leaving the area.

During discussion of the Minutes the Commission requested a draft version of the minutes posted on the City web site as soon as possible to allow review and dissemination. Eide stated he would comply with the request.

Johnson informed the Commission he was meeting with the engineers on November 17<sup>th</sup> to review the future hangar expansion plans. It is anticipated a revised set of plans would be available at the next Airport Commission meeting.

Eide informed the Commission the FAA has asked for a slight adjustment in the proposed aerobatic practice box to avoid conflicts with structures in the NW portion of the box. After some discussion a motion was made by Johnson, seconded by Trimble, to move the proposed aerobatic box to the east with the westerly boundary following the north-south parallel taxiway. Motion carried.

The Bureau of Aeronautics pavement evaluation memo was reviewed by the Commission. According to the evaluation the ramp pavement has 5 to 7 years of life remaining. Eide will look into sweeping the ramp area to reduce the foreign object damage potential. Eide will also check with the Bureau on funding of spot repairs.

Minimum standards were not reviewed but will be reviewed at the next meeting.

During the Airport Manager's Report the Commission requested Ward contact Gary Dickers at the Bureau of Aeronautics to see if Gary can help with repairing the Ground Communication Outlet. Ward reported it has been a good month for fuel sales. Ward further noted the fuel system will require modifications in 2011 to meet the latest Department of Commerce regulations. Specifically, an overflow alarm (for transfer operations) is required. The Commission asked Eide and Ward to look at upgrade and improvement options for the entire fuel system. Trimble suggested better lighting at the pumps and lighting activation by pilots. The Commission requested Ward establish an account to allow our fuel system to accept multi-serve air cards from the Government.

Ward announced he will soon receive an instructor airplane which will be available for rent. Publicity of this program will be in local papers for the next 90-days.

A motion was made by Johnson, seconded by Trimble, to adjourn. Motion carried. Next scheduled meeting is December 21, 2010, at 7:30 PM at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary